

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002065

FILED
Apr 20, 2007
Secretary of State

Entity Name: LIMELIGHT PRODUCTIONS OF NAPLES INC.

Current Principal Place of Business:

3399 GULF SHORE BLVD N SUITE 603
NAPLES, FL 34103

New Principal Place of Business:

58 BAY POINTE DRIVE EXT
BUZZARDS BAY, MA 34103 US

Current Mailing Address:

3399 GULF SHORE BLVD N SUITE 603
NAPLES, FL 34103

New Mailing Address:

P. O. BOX 616
BUZZARDS BAY, MA 02532 US

FEI Number: 20-2325344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTON, JOHN F
3399 GULF SHORE BLVD N SUITE 603
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KIMIJAN, JAN D
2697 POINCIANA DRIVE
NAPLES, FL 34105 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAN KIMIJAN

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIMIJAN, JAN
Address: 2697 POINCIANA DR
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: DOOLEY, WILLIAM
Address: 538 9TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HOUTON, JOHN F
Address: 3399 GULF SHORE BLVD N SUITE 603
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMIJAN, JAN D
Address: 2697 POINCIANA DR
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: DOOLEY, WILLIAM D
Address: 538 9TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: HOUTON, JOHN F D
Address: 58 BAY POINTE DRIVE EXT
City-St-Zip: BUZZARDS BAY, MA 02532

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. HOUTON

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date